



**SUPERINTENDENCIA  
DE COMPAÑÍAS**



**NÓMINA SE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA QUE A SU VEZ ES SOCIA  
O ACCIONISTA DE COMPAÑÍA ECUATORIANA**

**1. COMPAÑÍA ECUATORIANA**

**NOMBRE:** NORLOP THOMPSON ASOCIADOS S.A.

**NÚMERO DE EXPEDIENTE:** 3970

**NOMBRE Y CARGO DEL REPRESENTANTE LEGAL:** Cecilia Solá Tanca

**2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA**

**NOMBRE:** CAVENDISH SQUARE HOLDING B.V.

**NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA:** Los Países Bajos

**DOMICILIO:** Laan op Zuid 167, 3072 DB Rotterdam, The Netherlands

**NOTA 1.-** A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Cónsul del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

**3. APODERADO LOCAL DE LA COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA  
COMPAÑÍA ECUATORIANA**

**NOMBRES Y APELLIDOS COMPLETOS:** MARIO ALEJANDRO FLOR LÓPEZ

**NACIONALIDAD:** ECUATORIANA

**NÚMERO DE IDENTIFICACION PERSONAL:** 170907932-9

**DOMICILIO:** Patria E4-69 y Amazonas. Edificio Cofiec. Piso 5, Quito, Ecuador

27 MAR 2013  
Es Conforme a su Original  
Lo Certifico.

Dr. Piero Vincenzini  
NOTARIO TRIGESIMO CANTON GUAYAQUIL

4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

| No. | Nombres y Apellidos Completos | Estado Civil | Nacionalidad     | Domicilio                                        |
|-----|-------------------------------|--------------|------------------|--------------------------------------------------|
| 1   | Dolphin Square Holding B.V.   | n/a          | Los Paises Bajos | Laan op Zuid, 3072 DB Rotterdam, The Netherlands |
| 2   | WPP Square one B.V.           | n/a          | Los Paises Bajos | Laan op Zuid, 3072 DB Rotterdam, The Netherlands |

FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO  
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD  
EXTRANJERA O APODERADO LOCAL

NOTA 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Cónsul ecuatoriano o apostillado.

FECHA DE PRESENTACION \_\_\_\_\_  
AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

127 MAR 2017

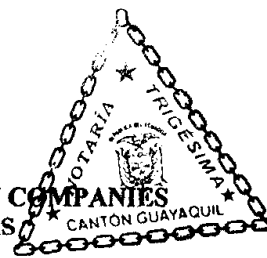
Es Conforme a su Original  
Lo Certifico.

Dr. Piero Aycart Vincenzini  
NOTARIO TRIGÉSIMO CANTÓN GUAYAQUIL

REPUBLIC OF ECUADOR

SUPERINTENDENCY OF COMPANIES

**LIST OF PARTNERS OR SHAREHOLDERS OF FOREIGN COMPANIES  
THAT ARE PARTNERS OR SHAREHOLDERS  
IN ECUADORIAN COMPANIES**



**1. ECUADORIAN COMPANY**

**NAME:** NORLOP THOMPSON ASOCIADOS S.A.

**FILE No.:** 3970

**NAME AND TITLE OF LEGAL REPRESENTATIVE:** Cecilia Solá Tanca

**2. FOREIGN COMPANY THAT IS A PARTNER OR SHAREHOLDER  
IN AN ECUADORIAN COMPANY**

**NAME:** CAVENDISH SQUARE HOLDING B.V.

**NATIONALITY.:** The Netherlands

**ADDRESS:** Laan op Zuid 167, 3072 DB Rotterdam, The Netherlands

NOTE 1: Please attach to this form a certificate issued by the competent authority of the country of origin or Ecuadorian consul, certifying that the company legally exists in said country of origin.

**3. LOCAL ATTORNEY-IN-FACT OF THE FOREIGN COMPANY  
THAT IS A PARTNER OR SHAREHOLDER IN AN ECUADORIAN  
COMPANY**

**COMPLETE NAME:** Mario Alejandro Flor López

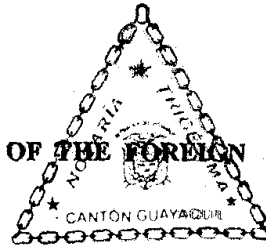
**NATIONALITY:** Ecuadorian

**PERSONAL IDENTIFICATION NO:** C.I. 170907932-9

**ADDRESS:** Av. Patria y Amazonas, Edificio COFIEC, piso 5to, Quito, Ecuador

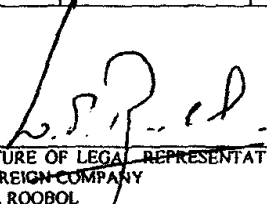
REPUBLIC OF ECUADOR

SUPERINTENDENCY OF COMPANIES



4. DATA OF PARTNERS OR SHAREHOLDERS OF THE FOREIGN COMPANY

| No. | Complete Name               | Marital Status | Nationality     | Address                                          |
|-----|-----------------------------|----------------|-----------------|--------------------------------------------------|
| 1   | Dolphin Square Holding B.V. | n/a            | The Netherlands | Laan op Zuid, 3072 DB Rotterdam, The Netherlands |
| 2   | WPP Square one B.V.         | n/a            | The Netherlands | Laan op Zuid, 3072 DB Rotterdam, The Netherlands |
| 3   |                             |                |                 |                                                  |
| 4   |                             |                |                 |                                                  |
| 5   |                             |                |                 |                                                  |
| 6   |                             |                |                 |                                                  |
| 7   |                             |                |                 |                                                  |
| 8   |                             |                |                 |                                                  |
| 9   |                             |                |                 |                                                  |
| 10  |                             |                |                 |                                                  |
| 11  |                             |                |                 |                                                  |
| 12  |                             |                |                 |                                                  |
| 13  |                             |                |                 |                                                  |

  
SIGNATURE OF LEGAL REPRESENTATIVE, MANAGER OF  
THE FOREIGN COMPANY  
Mr. W.P. ROOBOL

Note 2: If this form is issued overseas, it must be authenticated by an Ecuadorian consul or otherwise apostilled.

DATE OF SUBMISSION: 2012 02 28  
YEAR MONTH DAY

THIS FORM WILL NOT BE ACCEPTED IF AMENDED OR WITH ERASURES.

SEEN FOR LEGALIZATION of the signature of  
Willem Pieter Roobol, born in Amsterdam, the Netherlands,  
on 13 February 1965, holder of a Dutch passport with  
number NRRKC6DD1, which person is a Managing Director  
with sole representative authority of:

Cavendish Square Holding B.V., a private company with  
limited liability, with registered seat in Rotterdam, the  
Netherlands, as appears from an on-line trade register  
extract dated 29 February 2012, and as such legally  
representing Cavendish Square Holding B.V., by me,  
Geert-Jan van Rijthoven, civil law notary in Amsterdam, the  
Netherlands.

This statement explicitly contains no judgement as to the  
contents of this document.

Amsterdam, the Netherlands, 29 February 2012.



#### APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS  
This public document
2. Has been signed by: mr. G.J. van Rijthoven
3. Acting in the capacity of: civil law notary in  
Amsterdam
4. Bears the seal/stamp of:  
mr. G.J. van Rijthoven  
Certified
5. At Amsterdam
6. On 1 maart 2012
7. By the clerk of the Court of Amsterdam
8. No: 07858
9. Seal/Stamp: 10. Signature  
mw. H.H.S. van Hagen

Dr. Piero Aycart Vincenzini, Notario Trigesimo  
del Cantón Guayaquil, de conformidad con  
el numeral 5 del artículo 18 de la Ley Notarial  
vigente DOY FE. Que la fotocopia precedente compuesta  
de (2) fojas, es igual al documento original  
27 MAR 2013  
Guayaquil, .....

Dr. Piero Gastón Aycart Vincenzini  
NOTARIO TRIGESIMO CANTÓN GUAYAQUIL